

**FINANCE COMMITTEE**  
**Tuesday, November 12, 2013**  
**City Hall, Room 207**  
**Immediately following Personnel which begins at 5:30 p.m.**

MEMBERS: Alders Amy Kocha, Tom De Wane, Andy Nicholson, and Tom Sladek

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of October 22, 2013.
4. Request by Ald. Andy Nicholson for a breakdown on how City TIF funds were spent in the last ten years.
5. Request by Chief Litton to discuss The Federal Assistance Firefighters Grant Program Guidance 2013/2014.
6. Request to approve GERP Software License and Service Agreement with Village of Ashwaubenon.
7. Discussion and possible action on John Kennedy litigation.

The committee may convene in closed session, pursuant to section 19.85(1)(g), Wis.Stats., for the purpose of conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The committee may thereafter reconvene in open session pursuant to section 19.85(2), Wis.Stats., to report the results of the closed session and consider the balance of the agenda.

8. Discussion and possible action on Julie Van Dyck litigation.

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9. Report of the Purchasing Manager:
  - a. Request approval to award the purchase and installation of Energy Recovery Unit at Fire Station #7 for \$14,911.
  - b. Request approval to award the purchase of repair and installation of granite pavers at the west side entrances to City Hall to IEI General Contractors for \$11,154.

## 10. Report by the Finance Director

2013 Contingency Fund  
\$44,500

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.CI.GREEN-BAY.WI.US](http://WWW.CI.GREEN-BAY.WI.US).
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.